

Tuesday, May 17, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Reginald A. Pope, Bethel Missionary Baptist Church, Los
Angeles (2).

Pledge of Allegiance led by Aurelio C. Lopez, Member, La Puente Post No. 75, The
American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(05-0776)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094186

This lawsuit concerns allegations of Brown Act violations pertaining to the
Board of Supervisors' Closed Sessions held on September 7, 2004 and
September 13, 2004, under Item CS-2. (04-3076)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

In the Matter of the Noise Variance Application of: City of Los Angeles, Department of
Airports for Los Angeles International Airport (LAX), Department of Transportation,
State of California, Case No. L2004060244

This administrative proceeding concerns Los Angeles World Airports'
application for a noise variance for Los Angeles International Airport (LAX).
(05-0494)

CONTINUED ONE WEEK TO MAY 24, 2005

Absent: None

Vote: Common Consent

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Thereza Maria Machado Quintella, commemorating her appointment as Consul General of Brazil in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Teresa C. Carter, Secretary III with the Department of Mental Health, as the May 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scrolls to High Schools placing in the top 10 in the County of Los Angeles Academic Decathlon competition and Los Angeles Unified School District High Achievers, as arranged by the Board.

Presentation of scrolls to six Emergency Medical Service agencies in recognition of May 15 through 21, 2005 as "Emergency Medical Services Week," as arranged by Supervisor Burke.

Presentation of scroll to Paul Alva, in recognition of being named the 2005 Department of Public Works Employee-of-the-Year, as arranged by Supervisor Knabe.

Presentation of plaque to Dr. Ernst Katz, commending him on his lifelong commitment to the youth of Los Angeles County and an outstanding 68 years as conductor of the Jr. Philharmonic Orchestra of California, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Rotary International Foundation's Centennial Group Study Exchange Team from District 4570 in Rio de Janeiro, Brazil, in recognition of their efforts to explore the culture of the United States and share aspects of their own home country in striving for the advancement of international understanding, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0029)

S-
1.

11:00 a.m.

- Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC., AND DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

THE DIRECTOR OF HEALTH SERVICES WAS DIRECTED TO REPORT BACK TO THE BOARD ON THE RELOCATION OF THE OUTPATIENT PHARMACY SERVICES AT KING/DREW MEDICAL CENTER.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department.

CONTINUED THREE WEEKS TO JUNE 7, 2005 AT 11:30 A.M.

Absent: Supervisor Antonovich

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 17, 2005

9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year purchase agreement with Stack Computer, Inc., at a cost not to exceed \$394,405, to purchase two EMC Corporation (EMC) Storage Area Network systems, EMC data replication software and EMC installation services, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the purchase agreement to increase the contract by an aggregate maximum amount not to exceed \$27,392 for installation services and to incorporate \$27,392 into the Commission's approved Fiscal Year 2004-05 budget for unforeseen installation services. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1296)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to amend the Agreement to Negotiate Exclusively with the Los Angeles Community Design Center, for the East Rancho Dominguez Mixed-Use Housing Project, to extend the negotiation period for an additional 180 days, effective upon execution by all parties. (05-1345)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 17, 2005

9:30 A.M.

- 1-P.** Recommendation: Allocate \$200,000 of First Supervisorial District Cities Excess Funds to the City of El Monte for the development of Gibson Neighborhood Park (1); also allocate \$25,000 of First Supervisorial District County Excess Funds to the Department of Parks and Recreation to develop a four-acre organic urban farm at Whittier Narrows Recreation Area; authorize the Director of Parks and Recreation to award grants to the City of El Monte and to Community Partners on behalf of EarthWorks Enterprises when applicable conditions have been met and to administer the grants effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and per Parcel Projects; and find that the proposed projects are exempt from the California Environmental Quality Act. (05-1341)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-1284)

Supervisor Molina

Thomas A. Saenz+, Commission on Human Relations

Supervisor Knabe

Herbert K. Hatanaka+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Roscoe M. King+, Board of Examiners of Plumbers and Gas Fitters; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030B

Bonnie J. Lewis+, Commission for Women

Jeanette Nishikawa, Personal Assistance Services Council (PASC)

Brigitta B. Troy+, Risk Management Advisory Committee; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board within seven days on immediate steps taken to address "Emergency Response Command Post (ERCP) overstays," including increasing the availability of emergency shelter beds; provide the Board with monthly reports for the next year, which track the number of emergency shelter beds and length of time children are spending at ERCP, with report to include the age of the foster youth, length of stay at the ERCP and other Department of Children and Family Services' offices, placement history (e.g., relative care, foster home, group home), and reason for discharge; and report back to the Board within 30 days on possible short-term and long-term solutions, which specifically address the placement needs of the more difficult-to-place population of children and youth. (05-1352)

APPROVED; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO WORK WITH THE ASSOCIATION OF COMMUNITY HUMAN SERVICE AGENCIES AND GROUP HOMES TOWARD RESOLUTION OF THE PLACEMENT NEEDS OF THE MORE DIFFICULT-TO-PLACE POPULATION OF CHILDREN AND YOUTH.

[See Supporting Document](#)

[Reports](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Support the California Public Utilities Commission (CPUC) initiatives designed to prevent rail accidents and support Senator Escutia's Joint Resolution to provide more authority for local oversight and enforcement of rail safety standards; also support the following bills, and send five-signature letters to the appropriate legislative bodies expressing the Board's support of the bills and the Joint Legislative Resolution: (05-1346)

AB 374 (Bermudez), legislation which would strengthen the authority the CPUC currently has in regulating the railroads and authorizing them to perform new functions, including analyzing near miss data;

AB 158 (Bermudez), legislation which would require the CPUC to convene a special task force to study certain railroad safety issues, including vandalism and transporting hazardous waste;

SB 1067 (Frommer), legislation which would improve safety at railroad crossings, including increased funding for crossings and enhanced traffic law enforcement; and

SB 578 (Escutia), legislation which would require that when a railroad company is aware of a runaway train that is carrying hazardous materials, it must immediately communicate to State and local responders all the information it has at that time about the presence and location on the train of the hazardous materials.

CONTINUED ONE WEEK TO MAY 24, 2005

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

4. Recommendation as submitted by Supervisor Molina: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, Los Angeles County Citizens' Economy and Efficiency Commissioners, all County Commission Chairs and Vice Chairs, Department Heads and all Quality and Productivity Managers to attend the Third Annual Commissioner Leadership Conference, "Empowering County Commissioners: Communicate, Educate and Advocate" sponsored by the Chief Administrative Office and the Quality and Productivity Commission, to be held at the Dorothy Chandler Pavilion on May 26, 2005; waive parking fees at the Music Center Garage for attendees of the event, excluding the cost of liability insurance; and instruct the Chief Administrative Officer and the Director of Internal Services to provide the support services for activities related to the conference. (05-1348)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Adopt resolutions supporting the submission of applications from the Department of Parks and Recreation to the Department of Children and Family Services under the Federal Family Support Program for the Family Fitness Program in Service Planning Area Nos. 1, 2, 3, 6, 7 and 8 (All Districts). (05-1342)

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

6. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County Cable Channel, which should include information on budget, staffing, contracts, technology issues, programming, geographical areas of potential subscriber coverage, an assessment of relevant resources and capabilities within existing County departments, and a timeline for

implementation; and approve the following related actions: (Continued from meetings of 4-26-05 and 5-10-05 at the request of Chief Administrative Officer) (05-1139)

Authorize the Chair to formally request the City of Santa Monica to activate the regional channel obligation that they have and assign it to the County of Los Angeles, and direct the Public Information Office to seek out similar opportunities and develop strategies to partner as soon as possible with any of the other 87 cities within the County;

Instruct the Director of Consumer Affairs to provide formal notification to the cable operators of the County's intent to: 1) invoke its franchise rights for a dedicated government access channel in the unincorporated County areas, 2) have cable operators carry out any necessary interconnection of their systems, and 3) gain Countywide coverage for its channel; and

Instruct County Counsel, the Director of Consumer Affairs and any other pertinent County departments to work with the Public Information Office to implement a County Cable Channel, and to transfer to the Public Information Office all appropriate video materials in order to establish a video library for County Channel programming.

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SECURE CONSULTANT ASSISTANCE IN CONDUCTING A CABLE CHANNEL ANALYSIS AND RETURN TO THE BOARD IN 90 DAYS, WITH A RESULTING PROPOSAL ON HOW BEST TO IMPLEMENT A COUNTY CABLE CHANNEL.

(SEE ALSO AGENDA ITEM NO. 12 THIS DATE)

[See Supporting Document](#)
[Report](#)
[See CAO Report](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive rental fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the 57th Independence Day Festival for the State of Israel, sponsored by the Israeli Festival in conjunction with the Jewish Federation and the Israeli Consulate in Los Angeles, held at Woodley Park on May 15, 2005. (05-1339)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the \$4,040 for use of the County's stage, and waive the \$700 fee for use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the Kiwanis Club of Malibu's 24th Annual Chili Cook-off and Carnival, to be held September 2 through 5, 2005. (05-1343)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Designate May 15 through 21, 2005, as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works officials and employees make every day to our health, safety, comfort and quality of life. (05-1330)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee of \$600 per event, and reduce the permit fee from \$150 to \$50 per event, excluding the

cost of liability insurance, for the Beach Cities Ski Club's volleyball tournaments, to be held at the Manhattan Beach Pier volleyball courts on May 15, 2005, July 3, 2005 and September 18, 2005. (05-1340)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Declare July 2005 as "Junior Golfers Appreciation Month" and instruct the Director of Parks and Recreation to create a program for the month of July 2005 at all County golf courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full paying adult or senior after 12 noon daily; also instruct the Director of Parks and Recreation to direct each golf course operator to hold a free "Special Skills Day" with free lessons, clinics, skills challenge contests and other such events that will improve and promote junior golf participation; and to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (05-1349)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County cable channel, including information on budget, staffing, contracts, technology issues, timeline, programming, areas of implementation and an assessment of relevant capabilities within existing County departments, and any of the 88 cities within the County; also establish a County channel advisory group comprised of representatives from each Board office to help guide the Public Information Office; work cooperatively with the County's cable franchise providers to review the County's cable franchise agreements and to reach a mutual agreement for the providers' assistance in establishing a County cable channel; and direct County Counsel, the Director of Consumer Affairs and the Chief Administrative Officer to work with the Public Information Office to implement a County cable channel, including the transfer to the Public Information Office of the

video library established for the purposes of programming for a County channel.
(Continued from meetings of 4-26-05 and 5-10-05 at the request of the Chief
Administrative Officer) (05-1135)

SEE AGENDA NO. 6 THIS DATE FOR ACTION TAKEN

[See Supporting Document](#)
[Report](#)
[See CAO Memo](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Robert Searcy/Terra Firma Services, a registered lobbying firm, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of October 1, 2004 through December 31, 2004; prohibit Robert Searcy/Terra Firma Services from representing an individual or entity when dealing with any County agency or the Board of Supervisors; and terminate the registration of Robert Searcy/Terra Firma Services, until it is in compliance with the Lobbyist Ordinance. (05-1266)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 19

14. Recommendation: Approve agreement with the California Association of Professional Employees (CAPE), for CAPE to reimburse the County for all costs associated with employees being provided by the County in meetings on public sector labor relations and related matters to assist the County and its Departments in the expeditious resolution of labor disputes; instruct departments to carry out the terms of the agreement and to bill CAPE for costs incurred; and instruct the Auditor-Controller to work with departments to develop any rates necessary for costs incurred pursuant to the agreement. (05-1265)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation: Approve successor Memorandum of Understanding for a term ending September 30, 2006, with employee representation for Pharmacists - Unit 301, which provides salary increases of approximately 3% (12 levels) on May 1, 2005 and approximately 2% (8 levels) on January 1, 2006, subject to declaration of a financial emergency; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (05-1331)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation: Adopt resolution of intention to grant a new proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., to reflect a transfer of petroleum pipelines owned by Whittier Pipeline, LLC (Whittier), and to reflect a transfer of the waste water pipelines owned by Whittier, located in the unincorporated area of West Whittier (4); advertise and set June 28, 2005 for hearing; and approve introduction of ordinances to repeal the proprietary petroleum pipeline franchise and wastewater pipeline franchise held by Whittier Pipeline, LLC; also find that projects are exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 83 and 84) (05-1274)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: No: Supervisor Molina

17. Recommendation: Adopt signature resolution which authorizes the Chief Administrative Officer, the Chief Deputy Administrative Officer and the Administrator of the Office of Emergency Management to execute for and on behalf of the County, documents for the purpose of obtaining financial assistance from the Department of Homeland Security through the Urban Area Security Initiative program. (05-1302)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Acting as responsible agency, pursuant to the California Environmental Quality Act, with respect to the proposed project for a 30-year lease for various County Departments, consider the Mitigated Negative Declaration (MND) adopted by the City of Los Angeles Community Redevelopment Agency (CRA), as lead agency, together with comments received during the public review process; find that the project will not have a significant effect on the environment, and certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project, and approve the MND; also approve the following related actions: (05-1329)

Approve a 30-year lease agreement with ICO Vermont, LLC, for approximately 210,000 rentable sq ft of office, child care and retail space, located at 8300-8400 S. Vermont Ave., Los Angeles (2), with parking to accommodate 908 vehicles for a term of 30 years, at an initial annual cost not to exceed \$7,260,144 on a full-service basis including parking, and a \$70 per sq ft tenant improvement (TI) allowance for the office and child care space and an option to purchase, including a County option to convert to a net lease with the County providing management and all services, to be occupied by the Departments of Public Social Services, Children and Family Services, Child Support Services and Mental Health, including a 6,000 sq ft child care center, with cost to be substantially subvented by State and Federal funds, additionally the building contains 4,000 sq ft of retail space subleased to ICO Vermont Retail, LLC;

Approve a sublease agreement with the County as sublessor and ICO Vermont Retail, LLC as sublessee for approximately 4,000 rentable sq ft of retail space with eight parking spaces, located in the County's parking structure for a term of 30 years at an annual cost not to exceed \$0.97 per sq ft per month or \$46,560, with a one nine-year option to extend the sublease;

Authorize the Chief Administrative Officer to direct either ICO and/or the Director of Internal Services to design and/or acquire a telephone data and low voltage system for the project at a cost not to exceed \$4,000,000, with all or part of the telephone, data, and low voltage systems being paid in a lump sum or financed in an amount not to exceed \$960,000 per year, at the discretion of the Chief Administrative Officer;

Authorize the Chief Administrative Officer to decrease the rent or increase the rent by up to \$0.10 per sq ft per month on or before July 18, 2005, if a change in interest rates warrants such a correction, currently the rate used for the base rent being the weighted average yield of the 30-year bond rate of 4.66%;

Approve project and authorize the Chief Administrative Officer to finalize and execute the lease, sublease, a continuing disclosure certificate, and all other documents and certificates related to the project or the financing of the project and to implement the project; and

Approve the sale of revenue bonds by the CRA to finance the project and authorize the Chief Administrative Officer and the Treasurer and Tax Collector to provide financial and other information relating to the County for inclusion in the official statement relating to the sale of the bonds by the CRA.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve successor MOUs for the Fire Fighters employee representation unit (Unit 601) and Supervisory Fire Fighters employee representation unit (Unit 602) which provide salary adjustments of 3% (12 levels) on April 1, 2005; 2% (8 levels) on December 1, 2005; a 1.5% (6 levels) increase in the current Emergency Medical Technician bonus; amending various sections extending provisions negotiated with represented employee units to non-represented Fire Department classifications. NOTE: The County's pension actuary, Mellon, has

advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (Relates to Agenda No. 82) (05-1344)

APPROVED

[See Supporting Document](#)
[Revised Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 20

20. Recommendation: Accept \$25,000 from Creative Artists Agency and \$25,000 from Foundation and Warner Bros. Entertainment to support implementation of the Board adopted Arts for All initiative, a 10-year County strategic plan to restore K-12 arts education in Los Angeles County Schools; also approve appropriation adjustment which reflects various unanticipated donations in total amount of \$72,000 received in Fiscal Year 2004-05; and authorize the Executive Director to expend the donations for the completion of programs or projects. **4-VOTES** (05-1310)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 21

21. Recommendation: Approve and instruct the Chair to sign amendment to Beach Trash Barrel Sponsorship agreement with Adopt-A-Highway Maintenance Corporation to extend the term for five years, with one five-year option, which will extend the termination date up to October 23, 2016, in exchange the contractor will provide maintenance and lidded Trash Barrels for all County operated beaches (3 and 4), to address the ongoing problem of trash being scattered about beaches by animals or birds and high winds and adverse weather conditions; also to provide for

Adopt-A-Highway to provide the County with a total of \$1,575,000 in payments and \$2,636,000 in estimated cost savings, resulting in the County receiving a total financial benefit of \$4,211,000; and find that action is exempt from the California Environmental Quality Act. (05-1273)

APPROVED; ALSO APPROVED AGREEMENT NO. 69984, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 22

22. Recommendation: Approve and instruct the Chair to execute sole source Master Services Agreement with Microsoft Corporation for Premier Support Services (PSS) and Microsoft Consulting Services which will allow County departments to have access to technical resources that can only be obtained from Microsoft to assist with planning and ensuring the sustaining viability of services reliant on Microsoft technologies, at a total annual cost not to exceed \$2,000,000, effective upon Board approval through December 31, 2008, with two two-year extensions; also authorize the Chief Information Officer to approve and execute Statements of Services (SOS) for specific work orders and necessary change orders to existing work orders on behalf of County departments for PSS, and to execute SOS for Microsoft Consulting Services having a maximum sum of \$100,000 or less. (Continued from meeting of 5-10-05 at the request of Supervisor Burke) (05-1117)

CONTINUED ONE WEEK TO MAY 24, 2005

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 23

23. Recommendation: Approve the co-location of Children's Social Workers in schools and community agencies within the Service Planning Area 6 community, and with law enforcement agencies Countywide to enable the Department to provide expedited responses to referrals, facilitate consultation and communication to strengthen partnerships, and improve case management services within the community, at an

estimated cost between \$0 and \$170,000 for co-locations at 40 community sites for one-time only set-up costs and between \$0 and \$50,000 per year for monthly phone/fax/DSL line costs, financed with 46% Federal funds, 39% State revenue and a 15% net County cost; and authorize the Chief Administrative Officer, together with the Director, to enter into gratis co-location license agreements with schools, non-County law enforcement and community agencies. (05-1187)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24 - 25

24. Recommendation: Approve appropriation adjustment in amount of \$2,428,000 for Fiscal Year 2004-05, to reflect one-time only, Older Americans Act (OAA), Title III/VII funds, from the California Department of Aging, to provide additional funding to community-based contract agencies that provide nutrition and supportive services under the OAA within contract authority; and authorize the Chief Deputy Director to execute amendments to contracts with five service providers which exceed the 25% of the original contract amount in total amount of \$38,922, for provision of nutrition, caregiver supportive services and care management services, effective upon Board approval through June 30, 2005. **4-VOTES** (05-1264)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve the redirection and allocation of the Board's previously approved Fiscal Year 2004-05 Rapid Response funds in amount of \$1,533,845, of which \$834,628 will be allocated to four Regional Workforce Group (RWG) agencies, to provide services to employers and their impacted employees affected by downsizings or layoffs including assessing layoff aversions strategies and orientations about re-employment services available, with the remaining \$699,217 to cover costs already incurred by the Department and those remaining through June 30, 2005 for its direct program activities and administration; authorize the Chief Deputy Director to execute amendments to the Fiscal Year 2004-05 subgrant agreements with the four RWG agencies, and to adjust subgrant agreements up or down by 15% based on the contractor performance and availability of funding, provided that the amount does not exceed 15% of the original contract amount (Continued from meeting of 5-10-05 at the request of Supervisor Knabe); also consideration of Supervisor Knabe's recommendation to allow the Regional Workforce Group agencies who were awarded State funding for Rapid Response activities associated with Workforce Investment Act, the flexibility to put the Rapid Response money towards the following to ensure that the funds are spent in a useful way before the June 30, 2005 deadline; and instruct the Interim Director of Community and Senior Services to work in collaboration with the Auditor-Controller, County Counsel and the Chief Administrative Officer to ensure that the Rapid Response funds are spent in this manner: (05-1166)

Replacement of funds they used for both required and allowable Rapid Response activities in Fiscal Year 2004-05;
Implementation of required and allowable Rapid Response programs or services that can maximize use of the funds by the end of the Fiscal Year, or a combination of both.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 26 - 27

26. Joint recommendation with the Director of Health Services and Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the Fire District's purchase of two Bell 412EP Helicopters and ancillary equipment at a total estimated cost of \$16 million; and approve the following related actions: (05-1328)

Instruct the Director of Internal Services and the Fire Chief to complete and execute all necessary purchasing documents for sole source purchases based on the Fire District's program requirements with Bell Helicopter Textron, Inc. for two Bell 412 EP Helicopters, Breeze-Eastern in Union for rescue hoists, and the Sheetcraft Company for water tanks and snorkels;

Instruct the Fire Chief to seek Requests for Proposals for the helicopter avionics and interior emergency medical services work required to meet the District's operational needs, and return to the Board for approval of the successful bidder for award of contract;

Approve the Director of Health Services' recommendation to change the annual allocation of Measure B funds to the Fire District, beginning in Fiscal Year 2005-06, from \$2.0 million per year for one Firehawk lease purchase to approximately \$1.0 million per year for one Bell 412EP lease purchase to continue the expanded trauma air transport services in the Antelope Valley (5) at a 24-hour/7-day-a-week level, and instruct the Chief Administrative Officer to include an annual \$1.0 million allocation of Measure B funds to the Fire District in budgets that are submitted for Board approval in subsequent years until the helicopter lease purchase is completed, in the event additional trauma centers come on line in the underserved areas, the Director of Health Services and the Fire Chief will evaluate the reallocation of this funding and make a recommendation to the Board; and

Authorize the Director of Internal Services and the Chief Administrative Officer to obtain tax-exempt, lease financing in a principal amount not to exceed \$8 million towards the purchase of one Bell 412EP Helicopter and ancillary equipment through a competitive bid process and to execute any documents necessary to complete and maintain the transaction, financed with Measure B funds, with principal amortization to commence following completion of the equipment, not to exceed ten years and total financing cost not to exceed \$1.0 million per year.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

27. Joint recommendation with Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in the amount of \$340,000 to fund the purchase of Fire Station 22, C.P. No. 70592, located at 928 S. Gerhart Ave. from the City of Commerce (1), as authorized by Board Order No. 19 of February 8, 2005. (05-1276)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 28 - 38

28. Recommendation: Approve and authorize the Director to accept a Notice of Grant Award from the U.S. Health Resources and Services Administration Special Projects of National Significance (SPNS), in amount of \$300,000, effective for the budget period of September 1, 2004 through August 31, 2005; and authorize the Director to take the following related actions: (Continued from meeting of 5-10-05 at the request of the Director of Health Services) **4-VOTES** (05-1146)

Accept SPNS awards for the continuing project period of September 1, 2005 through August 31, 2009, in amount not to exceed \$1,200,000;

Execute a sole source agreement with AltaMed Health Services for a total maximum contract amount of \$198,750, for HIV/AIDS SPNS services, effective upon Board approval through August 31, 2009; and

Fill one position, Chief Research Analyst Behavioral Science payroll classification, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

CONTINUED TWO WEEKS TO MAY 31, 2005

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

29. Recommendation: Approve and authorize the Director to accept and execute the Avon Foundation, Inc., gift agreements, in amount of \$500,000 for Harbor-UCLA Medical Center, effective upon Board approval through December 31, 2007, to increase women's access to breast screening services by improving scheduling and compliance with diagnosis appointments; and \$499,202 for LAC+USC Medical Center, effective upon Board approval through June 30, 2007, to improve the coordination of breast care from prevention to treatment services at its many sites; and authorize the Director to take the following related actions: **4-VOTES** (05-1311)

Accept digital mammography equipment from the Valley Care-Olive View-UCLA Medical Center Patient Welfare fund, purchased with a \$476,000 gift from the Avon Foundation, Inc., to increase the number of women screened and reduce the length of wait time;

Fill eight new grant funded positions: three positions at Harbor-UCLA Medical Center consisting of one Nurse Practitioner, one Nursing Attendant II and one Physician Specialist-Radiology; five positions at LAC+USC Medical Center consisting of four Community Workers and one Nurse Care Specialist I, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources, 100% offset by grant funds; and

Accept and execute subsequent Avon Foundation, Inc., gift agreement amendments, at no net County cost.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30.

Recommendation: Authorize implementation in Los Angeles County of the Disease Prevention Demonstration Project, created by California SB 1159, which authorizes a licensed pharmacist to sell or furnish 10 or fewer syringes to a person without a prescription, if the pharmacy is registered in this project, in an effort to prevent the spread of blood-borne pathogens, including HIV and Hepatitis C; and instruct the Director to establish a Departmental workgroup, including representatives of pharmacies, law enforcement, community agencies and researchers to advise the Department on implementation. (Continued from meetings of 4-19-05 and 5-10-05 at the request of the Director of Health Services) (05-1066)

CONTINUED TWO WEEKS TO MAY 31, 2005; AND INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO REVIEW THE COUNTY'S NEEDLE-EXCHANGE PROGRAM AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH RECOMMENDATIONS ON HOW TO REVITALIZE THE PROGRAM.

[See Supporting Document](#)

[Report](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to sign Fiscal Years 2004-05, 2005-06 and 2006-07 Master Grant Agreement (MGA) and related Memoranda of Understanding with the California Health and Human Services Agency (CHHS), for HIV-related programs for a total State allocation of \$24,378,683; and authorize the Director to take the following related actions: (Continued from meeting of 5-10-05 at the request of the Director of Health Services) (05-1200)

Execute any subsequent amendments to the MGA, which do not exceed 25% of the total amount of the base award;

Execute a sole source agreement with Public Health Foundation Enterprises, as the fiscal agent on behalf of Clean Needles Now, at a total maximum cost of \$225,000, 100% CHHS funded, to provide specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007; and

Add a light vehicle driver classification in excess of what is currently provided for in the Department staffing ordinance, pending allocation by the Department of Human Resources.

CONTINUED TWO WEEKS TO MAY 31, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to sign cancer research and care services agreement with U.S.C. Keck School of Medicine to provide for the identification, selection and participation of LAC+USC Medical Center patients in cancer research clinical trials, at a total estimated cost of \$1.76 million, 100% offset by funds in the Los Angeles County Donation Fund Trust Account, as bequested by the late Paul N. Sommer to LAC+USC, effective upon Board approval through April 30, 2006, with provisions for four one-year automatic extensions through April 30, 2010, and provisions to extend the term of the agreement on a month-to-month basis until such time as any remaining funds and interest in trust account are completely expended or until October 31, 2010, whichever of the two events sooner occurs. (05-1291)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Director to sign agreement for specialty and temporary teleradiology services with Rad-Image Medical Group, Inc., in amount of \$730,000, to provide nighttime radiology services at Martin Luther King, Jr./Drew Medical Center (2), effective upon Board approval through May 16, 2006. (05-1338)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and instruct the Director to execute four amendments to agreements for overflow medical records coding and abstracting services with Hospital Employee Labor Pool, Ladera Career Paths, ARTS, Inc., and Jenn International Personnel Agency, on a month-to-month basis with rates to remain the same, at a total maximum County cost of \$7,029,447, effective July 1, 2005 through January 31, 2006, pending completion of a Request for Proposals process. (05-1282)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Authorize the Director to execute amendment to Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) renewal service agreement with AIDS Healthcare Foundation, at the existing rate, for hospice and skilled nursing facility services, effective June 1, 2005 through August 31, 2005,

on a month-to-month basis at a total maximum obligation of \$435,431, with pre-admission medical and financial screening pending release of a new Request for Proposals. (05-1318)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to accept a grant agreement award from the California Endowment in amount of \$123,768, to fund the development of a cultural competency training curriculum for the Department, effective upon Board approval through March 31, 2006. (05-1286)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Authorize the Director to accept Notice of Grant Award from the U.S. Health Resources and Services Administration (HRSA) for Ryan White CARE Act Title I, Year 15 funding in amount of \$36,834,089, for the period of March 1, 2005 through February 28, 2006, to support Countywide HIV/AIDS services; authorize the Director to accept any subsequent amendments to the HRSA CARE Act Title I, Year 15 award, which do not exceed 25% of the total amount of the grant award. (05-1293)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1315)

LAC+USC Medical Center - Account No. 2187943, in amount of \$133,000

Harbor/UCLA Medical Center - Account No. 6699153, in amount of \$40,000

Harbor/UCLA Medical Center - Account Nos. 5676828 and other accounts in amount of \$60,000

LAC+USC Medical Center - Account Nos. 1874181, 1936550 and 2068362 in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

INTERNAL SERVICES (3) 39

39. Recommendation: Approve and instruct the Chair to sign agreement with SBC Long Distance LLC, Inc. (SBCLD) at an estimated annual cost of \$1.4 million, to provide long distance voice and data telecommunications services to the County (All Districts), effective upon execution by all parties for a period of three years from the completion of the transition of services from the incumbent provider, with two, one-year extensions and six month-to-month extensions, including a 120-day post contract transition; and authorize the Director to approve and execute all extensions and change notices pursuant to the terms of the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1275)

APPROVED; ALSO APPROVED AGREEMENT NO. 75271

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PARKS AND RECREATION (2) 40

40. Recommendation: Approve appropriation adjustment to increase services and supplies and revenue in the Golf Course fund in amount of \$2,143,000, to finance 27 capital improvements at various golf courses (1, 2, 4 and 5); and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (05-1307)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC DEFENDER (1) 41

41. Recommendation: Restore the Executive Secretary III position which was deleted during the Early Separation Program in 1992, to provide full-time personal and confidential administrative assistance to the Department Head. (05-1314)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 42 - 44

42. Recommendation: Instruct the Director to cancel the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) Participants; and instruct the Director to assume responsibility for providing direct case management services to NE/NS speaking WtW Participants, effective as soon as possible but no earlier than June 1, 2005, and to immediately begin working with the existing Refugee Immigrant Training Employment contractors to ensure a smooth transition of services. (Continued from meetings of 4-12-05, 4-19-05, 4-26-05 and 5-10-05 at the request of the Director of Public Social Services) (05-0969)

THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

- 1. CANCEL THE CURRENT REQUEST FOR PROPOSALS (RFP) FOR WELFARE-TO-WORK CASE MANAGEMENT SERVICES FOR ENGLISH AND SPANISH-SPEAKING CASES IN GAIN REGIONS 2 AND 7 AND REISSUE THE RFP FOR ALL CASES IN REGIONS 2 AND 7, INCLUDING NON-ENGLISH, NON-SPANISH CASES;**
- 2. EXTEND THE CURRENT GREATER AVENUES FOR INDEPENDENCE (GAIN) CASE MANAGEMENT CONTRACTS IN REGIONS 2 AND 7 ON A MONTH-TO-MONTH BASIS, UNTIL NO LATER THAN DECEMBER 31, 2005, TO ENABLE THE NEW RFP PROCESS TO BE COMPLETED;**
- 3. EXTEND THE CURRENT REFUGEE IMMIGRANT TRAINING EMPLOYMENT (RITE) PROVIDER CONTRACTS FOR SERVICES IN GAIN REGIONS 2 AND 7 WITH THOSE RITE PROVIDERS CURRENTLY PROVIDING SERVICES IN EITHER OR BOTH OF THOSE REGIONS, ON A MONTH-TO-MONTH BASIS, UNTIL NO LATER THAN DECEMBER 31, 2005, TO ENABLE THE NEW RFP PROCESS TO BE COMPLETED;**
- 4. ASSUME DIRECT RESPONSIBILITY FOR CASE MANAGEMENT SERVICES FOR THE REMAINDER OF THE COUNTY, EFFECTIVE JUNE 1, 2005, OR AS SOON THEREAFTER AS ADMINISTRATIVELY FEASIBLE.**

THE AFORMENTIONED MOTION WAS AMENDED TO EXTEND ALL THE CURRENT GAIN CASE MANAGEMENT CONTRACTS IN ALL REGIONS, ON A MONTH-TO-MONTH BASIS, UNTIL NO LATER THAN DECEMBER 31, 2005, INCLUDING THE CONTRACT WITH PACE, TO ENABLE THE NEW RFP PROCESS TO BE COMPLETED.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: No: Supervisor Molina

- 43.**
- Recommendation: Approve and instruct Chair to sign three-year agreements with AppleOne Employment Services, Top Tempo, Ladera Career Paths, Inc., PDQ Personnel Services, Inc., and VCLA Assistance League of Southern California, at an estimated total annual cost of \$1,000,000, to provide temporary and emergency secretarial and clerical support services on an as-needed basis, effective July 1, 2005

or one day after Board approval, whichever is later, through June 30, 2008.
(05-1289)

CONTINUED THREE WEEKS TO JUNE 7, 2005

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to negotiate and execute agreement with California Department of Social Services (CDSS) to permit the temporary reassignment of one of the Department's staff person at the level of Social Services Supervisor for the purpose of providing support to the Program Operations Bureau of CDSS in the development of policies and procedures for implementation of the In-Home Supportive Services Quality Assurance program, effective upon approval by CDSS through June 30, 2006, at a cost not to exceed \$92,923.48, to be reimbursed by CDSS; and authorize the Director to execute any forthcoming amendments to the agreement to accept future funding, in an amount not to exceed \$82,029 for the period of July 1, 2006 through June 30, 2007, and to execute any other amendments that address only assignment changes or other changes requested by the State. (05-1281)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC WORKS (4) 45 - 70

45. Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State for the Pacific Coast Highway (State Route 1), et al. project (3) to deploy various traffic management systems, to extend the termination date of the agreement to July 31, 2007, to allow Caltrans to issue the required encroachment permit and enable the Department to obtain State-furnished materials for the construction of the project components. (05-1309)

APPROVED AGREEMENT NO. 71290, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Award contracts to Western Air Maps, Inc., Towill, Inc., and Digital Mapping, Inc., for aerial photography, topographic and/or planimetric mapping and related work, in a combined annual sum not to exceed \$350,000, financed with the 2004-05 Road and Flood Control District Funds, effective for a term of one year commencing upon execution, with two one-year renewal options, not to exceed a total of three years; authorize the Acting Director to expend up to 20% of the annual contract sum for unforeseen additional work within the scope of work of each contract, and to execute each contract and each renewal option, including an extension on a month-to-month basis for up to six months; and find that contract work is exempt from the California Environmental Quality Act. (05-1305)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Award contract to Psomas in amount of \$173,300, to develop and implement the Disposal Reporting Module for the Solid Waste Information Management System; contract will commence upon execution and will continue when Public Works has accepted all required deliverables including a six-month warranty following final acceptance; financed by the 2004-05 Solid Waste Management fund; authorize the Acting Director to expend an additional 15% for unforeseen additional work within the contract's scope of work and to execute contract and to terminate it, if, in the opinion of the Acting Director, it is in the best interest of the County to do so; and find that contract work is exempt from the California Environmental Quality Act. (05-1319)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, award three seven-month contracts to The Resource Collection, Inc., to patrol the service areas and remove all trash and debris, as needed, from various flood control channels in the County Flood Control District's East, South, and West areas (All Districts), effective upon execution or June 1, 2005, whichever is later, through December 31, 2005 with two one-year renewal options, not to exceed a total of 31 months, at an initial contract amount of \$162,400 for the East area, \$101,500 for the South area and \$56,840 for the West area, and in amount of \$208,800 for the East area, \$130,500 for the South area and \$73,080 for the West area, for each renewal option term; authorize the Acting Director to expend up to 15% of the contract sum for each initial and optional term as reimbursement for the contractors' waste disposal fees, and to execute the contracts and exercise each renewal option, including an extension on a month-to-month basis for up to six months; and find that contract work is exempt from the California Environmental Quality Act. (05-1221)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to cooperative agreement with the City of Santa Fe Springs (1), to provide for the County to contribute an additional \$75,000 for the construction of the Carmenita Drain Extension at Imperial Highway project, currently estimated at \$230,000, financed from the Fiscal Year 2004-05 Flood Control District Budget. (05-1295)

APPROVED AGREEMENT NO. 73709, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), consider the two negative declarations (NDs) certified by the City of Lancaster on December 15, 2003, and March 15, 2004, for Annexation 40-42 (4-115), together with the environmental findings adopted by the City contained therein; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the NDs and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for the annexation of the property located north of Avenue J, between 35th Street West and 40th Street West, City of Lancaster, designated as Annexation 40-42 (4-115), into District No. 40; approve and authorize the Acting Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-1292)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in San Gabriel River, Parcel 336EX.16, located adjacent to a single-family residence on Gaybrook Ave., City of Downey (4), to no longer be required for the purposes of the District; authorize sale of parcel to the adjacent property owners, James W. Essex and Joanne M. Essex in amount of \$8,900, notwithstanding the City's finding of nonconformance with its adopted General Plan; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-1299)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easement for a waterline from the District to the Crescenta Valley Water District within Halls Canyon Channel, Parcels 58 and 59 (303 sq ft) located along the northeasterly side of Honolulu Ave., between Sunset and Rosemont Ave., unincorporated area of La Crescenta (5), in amount of \$2,500; instruct the Chair to sign the easement document and authorize delivery to the grantee; and find that Crescenta Valley Water District's waterline replacement projects, E-694 and E-695, and the associated grant of easement are exempt from the California Environmental Quality Act. (05-1298)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Approve disbursement in total amount of \$830,800 of Second Supervisorial District's allocation of Proposition Local A Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Second District for Fiscal Year 2005-06, which includes Alondra Park/Del Aire, Carson/La Rambla, Ladera Heights/Windsor Hills, Lennox, Rancho Los Amigos and Willowbrook/Walnut Park; also authorize the Acting Director to negotiate and execute renewal agreements with Carson/La Rambla paratransit provided by the City of Los Angeles at a cost of \$143,800, and Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$41,000. (05-1278)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Approve request by the Los Angeles County Metropolitan Transportation Authority for a waiver of the County's requirements under the Contractor Employee Jury Service Ordinance for the Hollywood Bowl Park-and-Ride bus service, due to special circumstances relating to the Authority's collective bargaining agreements, with the MTA agreeing to raise the issue during the next bargaining cycle. (05-1301)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Approve disbursement of \$80,000 of Third Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2005-06; also authorize the Acting Director to negotiate and execute renewal agreements with Augora Hills paratransit service provided by the City of Agoura at a cost of \$46,000; Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$6,000; and Topanga Canyon, et al., paratransit service provided by the City of Los Angeles at a cost of \$28,000. (05-1279)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56. Recommendation: Approve disbursement of \$613,700 of Fourth Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of the paratransit services for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2005-06; and authorize the Acting Director to negotiate and execute renewal agreements with Carson/La Rambla and Marina del Rey paratransit services provided by the City of Los Angeles at a cost of \$24,000 and \$13,000, respectively; Palos Verdes paratransit service provided by the Palos Verdes Peninsula Transit Authority at a cost of \$7,700; Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$201,000; and Teen Mother paratransit service provided through the Hacienda/La Puente Unified School District at a cost of \$6,000. (05-1280)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Acting Director to execute agreement with the Palos Verdes Peninsula Transit Authority (4) to provide \$400,500 in Fourth Supervisorial District Proposition A Local Return Transit funds, toward the cost of the Palos Verdes Peninsula Transit Authority's Shuttle Service for Fiscal Year 2005-06. (05-1287)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

58. Recommendation: Approve disbursement of \$647,000 of Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of the paratransit services for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2005-06; and authorize the Acting Director to negotiate and execute renewal agreements with the Azusa/Glendora paratransit service provided by the City of Azusa at a cost of \$12,000; Mid-San Gabriel paratransit service provided by the City of Monrovia at a cost of \$300,000; Kagel Canyon paratransit service provided by the City of Los Angeles at a cost of \$9,000; La Crescenta/Montrose service provided by the City of Glendale at a cost of \$76,000; Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$6,000; and Teen Mother paratransit service provided through the Hacienda/La Puente Unified School District at a cost of \$3,000. (05-1283)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Recommendation: Approve continuation of public transit services in the Antelope Valley (5) for Fiscal Year 2005-06; approve the County's \$2,874,000 share of the costs of the transit services, to be financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds; and approve prepayment to

the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis. (05-1288)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60. Recommendation: Approve continuation of public transportation services in the Santa Clarita Valley (5) for Fiscal Year 2005-06; authorize the Acting Director to negotiate and execute agreement with the City of Santa Clarita for the City and the County to jointly finance, and the City to administer, the transportation services for Fiscal Year 2005-06, with the County's share estimated at \$2,400,000, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds. (05-1290)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61. Recommendation: Adopt plans and specifications for Harbor Blvd., Wildlife Underpass, City of La Habra Heights (4), at an estimated cost between \$850,000 and \$1,000,000; advertise the project upon receiving notification from the Acting Director that authorization to advertise has been received from the California Department of Transportation; and authorize the Acting Director to award and execute contract with the lowest responsible and responsive bidder. (05-1325)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 14, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-1326)

The Old Rd. at Chiquella Lane, et al., vicinity of Stevenson Ranch (5) for installation of traffic signals, at an estimated cost between \$195,000 and \$230,000; and

Traffic Signal Inductive Loop Detectors, 2005-08 (All Districts), at an estimated cost between \$850,000 and \$1,000,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set June 14, 2005 for bid openings; authorize the Acting Director to award and execute contracts with the lowest responsible bidder; and find that projects are exempt from the California Environmental Quality Act: (05-1327)

Project No. 248, Montana Ave. Storm Drain Repair, City of Santa Monica (3), at an estimated cost between \$300,000 and \$350,000;

Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), at an estimated cost between \$1,000,000 and \$1,200,000; and

Lindero Canyon, Agoura Rd. to Lake Lindero Dr., City of Agoura (3), at an estimated cost between \$600,000 and \$700,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

64. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3, and 5). (05-1316)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

65. Recommendation: Adopt and rescind traffic regulation orders prohibiting parking during street sweeping at various times and locations in the unincorporated areas of East Rancho Dominguez, Florence-Firestone, Rancho Dominguez and Willowbrook (1 and 2); and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (05-1320)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

66. Recommendation: Award and instruct the Acting Director to prepare and execute the following construction contracts: (05-1333)

Project ID No. FCC0000921 - Project No. 513, Pershing Dr. Line C, Low Flow Diversion at Imperial Hwy. 500' East of Vista Del Mar, City of Los Angeles (4), to Clarke Contracting Corporation, in amount of \$573,465

Project ID No. RDC0013996 - Avenue L-8, et al., vicinity of Quartz Hill (5), to Granite Construction Company, in amount \$343,290.50

Project ID No. RMD1546031 - Parkway Tree Trimming, Fast Growth, RD 514, FY 2004-05, vicinity of Pasadena (5), to Great Scott Tree Service, Inc., in amount of \$169,234

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

67. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1334)

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$38,622.72

Project ID No. OSD0000008 - As-needed Traffic Signal Construction, unincorporated Los Angeles County (All), Dynalectric, in amount of \$131,517.40

Project ID No. RDC0014482 - Alley east of Atlantic Blvd., et al., Phase II, vicinity of East Los Angeles (1), Griffith Company, in amount of \$72,066

Project ID No. RMD4246005 - Parkway Tree Trimming, RD 141/241, FY 2004-05, vicinities of South Gate, Compton, and Long Beach (1, 2, and 4), Travers Tree Service, Inc., in amount of \$11,942

Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in amount of \$34,965.12

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

68. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1335)

Project ID No. APT4088911 (Capital Project GPC88911) - Fox Airfield Water System Upgrade, City of Lancaster (5), Sierra Cascade Construction, Inc., with changes amounting to a credit of \$9,196.05, and a final contract amount of \$679,766.85

Project ID No. FCC0000846 - Project No. 552 - Manhattan Beach Pump Station Modifications, City of Manhattan Beach (4), Atlas-Allied, Inc., with changes in the amount of \$185.83, and a final contract amount of \$159,585.83

Project ID No. RDC0013379 - Scott Ave. (Mulberry Dr. to Leffingwell Rd.), vicinity of Whittier (4), Sequel Contractors, Inc., with a final contract amount of \$620,297.54

Project ID No. RDC0014459 - Covina Blvd. at Bonnie Cove Ave., et al., vicinity of Covina (5), C.T. & F., Inc., with changes in the amount of \$645.62, and a final contract amount of \$247,828.80

Project ID No. RDC0014506 - Holmes Ave. Drain, vicinity of Florence (1), Mladen Grbavac Construction Company, with a final contract amount of \$777,573.16

Project ID No. RMD5500111 - Avenue T-14, et al., vicinity of Palmdale (5), Security Paving Company, Inc., with changes amounting to a credit of \$2,551.93, and a final contract amount of \$358,883.86

Project ID No. RMD5546107 - Parkway Tree Trimming and Removal, RD 551 B, 555 A and C, FY 2003-04, vicinities of East Lancaster, Lake Los Angeles, and Elizabeth Lake (5), George Salinas Tree Preservation, with changes in the amount of \$6,417.00, and a final contract amount of \$109,917

Project ID No. WWD2900002 - Encinal Canyon Road Watermain Replacement, Phase I, City of Malibu (3), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$157.50, and a final contract amount of \$547,747.26

Project ID No. WWD4004025 - Antelope Valley Courthouse Off-Site Water Facilities at M7W Utility Site, New Well No. 4-66 and Pump Station Modifications, City of Lancaster (5), Bakersfield Well & Pump Co., with changes amounting to a credit of \$56,475.18, and a final contract amount of \$574,259.82

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

69. Recommendation: Approve final map for Tract No. 53504, vicinity of Rowland Heights (4), and accept dedications as indicated on said final map. (05-1321)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

70. Recommendation: Approve final map for Tract No. 53942, vicinity of Temple City (5), and accept dedications as indicated on said final map. (05-1323)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

SHERIFF (3) 71 - 74

71. Recommendation: Approve Master Agreement for Boat Removal and Disposal Services in estimated amount of \$100,000 per year, 90% reimbursed by the State Department of Boating and Waterways up to an aggregate of \$90,000, effective upon Board approval for a term of one year with option to extend for up to three additional one-year periods and thereafter, for another six months in any increment; authorize the Sheriff to enter into any contracts within the term of the Board-approved Master Agreement, and to execute applicable documents when the original contracting entity has merged, been purchased, or has otherwise been changed; and to modify the contract within the conditions specified in the contract, including authority for the Sheriff to exercise the extension provisions. (05-1313)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services for a competitive grant in amount of \$392,500 for the Lancaster Gang Violence Suppression Multi-Component Program; and instruct the Chair to sign the certification of assurance of compliance form. (05-1300)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

73. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services for the noncompetitive grant amount of \$91,476 in Federal funding, with no local match required, to support the ongoing Paul Coverdell National Forensic Sciences Improvement Act grant program, to be utilized by the Department to secure continued education and training programs for the Department's full-time forensic scientists; instruct the Chair to sign the Certification of Assurance of Compliance form; authorize the Sheriff to sign the forthcoming grant award and to execute future amendments, modifications, extensions and/or augmentations if such action should be required during the term of the grant. (05-1308)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,467. (05-1312)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 75 - 81

75. Los Angeles County Claims Board's recommendation: Approve the Director of Health Services' corrective action plan for the case entitled, Brandon Yepez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908. (Continued from meetings of 4-5-05, 4-26-05 and 5-10-05 at the request of County Counsel) (05-0747)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Rolando Aguilar, Maribel Aguilar v. County of Los Angeles, Los Angeles Superior Court Case No. BC 305 095, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-1270)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

77. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gun Jae Cho, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. KC 035 568, in amount of \$360,000; and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Works' - Road budget. (05-1269)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 78.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Billy Preston, De Aundra Tanner v. County of Los Angeles, Los Angeles Superior Court Case No. TC 017 336, in amount of \$220,000, plus assumption of the Medi-Cal Lien not to exceed \$34,057.50; and instruct the Auditor-Controller to draw warrants to implement the settlement from the Department of Health Services' budget. (05-1268)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 79.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Simona Wilfred v. County of Los Angeles, United States District Court Case No. CV 04-2971 JFW (CWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (05-1267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

80. Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Pomona Unified School District General Obligation Bonds, 2002 Election, Series D, in the aggregate principal amount of \$15,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the Bonds. (05-1285)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

81. Request from the La Puente Valley County Water District that the elections of members of its Board of Directors be held on the same day as the Statewide election. (05-1332)

CONTINUED TWO WEEKS TO MAY 31, 2005

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

ORDINANCES FOR INTRODUCTION 82 - 84

82. Ordinance for introduction amending Title 5 - Personnel and Title 6 - Salaries, implementing provisions negotiated with represented employee units; and amending various sections extending provisions negotiated with represented employee units to non-represented Fire Department classifications. (Relates to Agenda No. 19) (05-1347)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83. Ordinance for introduction to repeal proprietary petroleum pipeline franchise granted to Whittier Pipeline LLC. (05-1350)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JUNE 28, 2005 FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: No: Supervisor Molina

84. Ordinance for introduction to repeal waste water pipeline franchise granted to Whittier Pipeline LLC. (Relates to Agenda No. 16) (05-1351)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JUNE 28, 2005 FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 85 - 87

85. Ordinance for adoption amending County Code, Title 2 - Administration, to extend the sunset review date for the Small Craft Harbor Commission to December 31, 2009. (05-1239)

ADOPTED ORDINANCE NO. 2005-0035. THIS ORDINANCE SHALL TAKE EFFECT JUNE 16, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

86.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Real Estate Management Commission, to add the position of vice-chair and to substitute the Chief Administrative Officer for the Director of Internal Services as the County officer responsible for assisting the Commission. (05-1240)

ADOPTED ORDINANCE NO. 2005-0036. THIS ORDINANCE SHALL TAKE EFFECT JUNE 16, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

87.

Ordinance for adoption amending the County Code, Title 5 - Personnel, amending provisions to the Pension Savings Plan, Deferred Earnings Plan, Deferred Compensation and Thrift Plan, and Savings Plan, to reduce the maximum account balance that may be distributed after a plan participant's separation from service without the participant's consent. (05-1238)

ADOPTED ORDINANCE NO. 2005-0037. THIS ORDINANCE SHALL TAKE EFFECT JUNE 16, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

SEPARATE MATTERS 88 - 89

88. Treasurer and Tax Collector's recommendation: Approve Fiscal Year 2005-06 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution authorizing the issuance and sale of the 2005-06 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,100,000,000. (05-1271)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

89. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles County School and Community College Districts' 2005-06 Tax and Revenue Anticipation Notes (All Districts), and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$39,000,000. (05-1272)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

90. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 90-A. Recommendation as submitted by Supervisor Burke: Proclaim May 15 through 21, 2005 as "National Emergency Medical Services Week" throughout Los Angeles County to recognize the value of the Emergency Medical Services system and the accomplishments of all its participants. (05-1357)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-B.** Recommendation as submitted by Supervisor Burke: Waive permit fee in amount \$150, excluding the cost of liability insurance, for use of the rest areas at Manhattan Beach and Will Rogers State Beach for the American Diabetes Association's Tour de Cure cycling event, to be held May 21, 2005. (05-1364)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-C.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the Life Rolls On Foundation's "They Will Surf Again" event, to be held at Zuma Beach on May 21, 2005. (05-1361)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize Cornucopia Farms' use of the Malibu Civic Center parking lot for the weekly Sunday Farmers Market, and waive one-half of the \$175 per use permit fee, excluding the cost of security and liability insurance, from the end of the period of the last Board-approved waiver through December 31, 2005, which marks the end of this season, at which time the imposition of a per-event flat or percentage fee will be reevaluated; also authorize the Chief Administrative Officer to reimburse any fees paid to date that have now been waived. (05-1365)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-E.** Recommendation as submitted by Supervisor Antonovich: Direct the County Librarian to review the existing video/DVD format late fee of \$2 per day and replacement cost for lost video/DVD formats of \$50, and report back to the Board within four weeks. (05-1362)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 90-F.** Acting Director of Public Work's recommendation: Approve final map for Tract No. 50173-01, vicinity of Santa Clarita (5), and accept dedications as indicated on said final map. (05-1322)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 91. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 91-A. Introduced for discussion and placed on the agenda of May 24, 2005 for consideration:**

Recommendation as submitted by Supervisor Antonovich: Approve and direct the following to take various actions regarding the Department of Mental Health's Public Guardian operations: (05-1377)

Chief Administrative Officer to work in collaboration Department of Mental Health on a graduated allocation of funds for staff resources in the Public Guardian probate conservatorship program, starting with the 2005-06 Fiscal Year;

Chief Administrative Officer to work in collaboration with Department of Mental Health Public Guardian, the Treasurer and Tax Collector, County Counsel, Superior Court, and other public communication-related organizations to implement the recommendations referenced in BLUE CONSULTING'S 2004 Department of Mental Health Office of the Public Guardian Special Study;

Department of Human Resources to work in collaboration with the Department of Mental Health in developing performance standards of Public Guardian personnel, to ensure that management and other staff are held accountable to deliver quality services; and

Director of Mental Health to work in collaboration with the Regional Centers for the Developmentally Disabled, and County Counsel, to report back with recommendations on using probate conservatorship for the special needs of developmentally disabled with no adult caregiver.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

94. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DOROTHY LOEHL, MARC KEENBURG, E.T. SNELL, LEONARD W. ROSE, JR., AND LETISHA SANTA CRUZ ADDRESSED THE BOARD. (05-1383)

Administrative Memos

- During the Public Comment portion of the meeting, Dorothy Loehl addressed the Board regarding the Department of Children and Family's guidelines used in her case. Supervisor Antonovich requested the Ombudsman for the Department of Children and Family Services to address Ms. Loehl's concerns. (05-1396)

[Video](#)

During the Public Comment portion of the meeting, Marc Keenburg, representing the California Election Protection Agency, addressed the Board regarding the RFP for the HAVA Required InkaVote Enhancement. Supervisor Antonovich requested the Registrar-Recorder/County Clerk to address Mr. Keenburg's concerns. (05-1397)

[Report](#)

[Video](#)

Adjourning Motions 95

95. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Helen J. Claytor
Barbara Adele Jefferson
Carmen Parrott, M.D.

Supervisor Yaroslavsky

Manuel C. Alvarado

Supervisors Knabe and Antonovich

Judge Campbell "Sandy" Lucas

Supervisor Knabe

Lyn Byrum
Dan Kelly
Navy Captain John Pickering
Priscilla Dee Schillinger
L.D. Travis, Sr.

Supervisor Antonovich and All Members of the Board

Stanley Richard Anderson

Supervisors Antonovich and Knabe

Bill Brownell

Supervisor Antonovich

Paul Cushman
Vivagene Alice Loop, M.D.
Don McDaniel
Desiray Carla Mendoza
Everett Ray Millard, Jr.
Pauline Renfrow (05-1381)

Closing 96

Open Session adjourned to Closed Session at 3:53 p.m. following Board Order No. 95 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853:

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957 (03-2917)

Closed Session convened at 3:58 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 95, at 4:50 p.m. The next regular meeting of the Board will be Tuesday, May 24, 2005 at 9:30 a.m. (05-1400)

The foregoing is a fair statement of the proceedings of the meeting held May 17, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors